

Held in the clubrooms, 50 Elles Rd, Invercargill at 7.00pm on
Wednesday 18th September 2019

APOLOGIES: Angus McKay, Julie McDonald

Moved: That apologies be accepted	Claire/Lindsay	Carried
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The minutes of the previous committee meeting were circulated.

Moved: That minutes of the committee meeting held 21st August 2019 with amendment, be confirmed as true and correct. Lindsay/Sue Carried

CORRESPONDENCE:

- Text from Grant Milne asking for reference as bar manager for bridge club, to go to District Licensing Committee – agreed reference to be provided, Jan to complete.
- Vil Gravis – X club reviews – offer of subscription
- Brett Glass – email concerned with reduction in number of boards in A point tournaments – It was noted that it was only the **minimum** number of required boards that has been reduced
- Gillian Alexander - Reminder of director lessons
- Jane Stearns – is intending to resign from the NZ Bridge Committee and hopes that the contribution she has made to the betterment of bridge in NZ, such as the Regional Bridge Mate programme will continue going forward.

- Card and flowers to Daisy Skerrett
- Email to directors re director duties

Moved: Inwards correspondence and outwards correspondence be approved.
Jan/Lindsay Carried

A financial report for the period ended 31st August 2019 was tabled for the meeting.

Moved: That accounts of \$4811.34 as presented be approved for payment.

Annie commented on the difficulties in working with MYOB and suggested a change to Xero accounting system

- **Property:** Three quotes are in for the roof repairs, ranging from \$3,640 incl gst from Marshall roofing, to \$6,500 incl gst.

Moved: That the quote from Marshal roofing be accepted
Colin/Lindsay Carried

Moved: That application to be made to Community Trust South for funding towards roof repairs.

- Potholes – will be dealt with by Harry
- Misspelling on cup for Murihiku tournament needs to be corrected
- Kitchen finishing:
 - Quote for kitchen to sand, patch and paint to seal differing surfaces of walls in prep for papering. \$1,000 incl GST
 - Quote for kitchen tiles. \$800 incl GST

It was agreed to accept these two quotes and arrange completion of the work as soon as possible

Match: Match committee report was read, see Appendix 1.

The focus of the discussion from this report was on whether or not the hand records should be removed permanently from Tuesday night boards for a variety of reasons, including the speeding up of play. Ultimately no change was made to the recommendation to remove the hand records.

Moved: That the September match committee report be adopted as read.

Jan/Annie 9 for/1 against Carried

House:

- Probus is considering hiring the East room for monthly meetings, on a Thursday morning at a cost of \$90. It was suggested that the club look into cost of catering, and estimated profit, with the possibility of someone, or a group to oversee the setting up and running of this.

Action	Responsible	Update
Folding doors at kitchen	Angus	To tidy
St John training	Colin	At next funding round
Kitchen upgrade	Sherry	Readying for papering
Fire extinguisher in kitchen	Harry	To re-locate to easier access position
Roof repair funding	Claire	Apply Community Trust South
Xero accounting system	Annie	To further enquiries
Probus room hire	Colin	To get costs of catering, including talking to Country Manor and others

GENERAL BUSINESS:

An upgrade of the manual for computer operators is being undertaken by Geoff Eyles on an ongoing basis.

Harry has notice boards ready to put up when kitchen is completed.

It was agreed that the \$500 honorarium paid to Geoff Eyles as computer manager would remain unchanged. The \$2,500 honorarium paid to the treasurer would remain unchanged.

Thanks were passed on to Sue Scott and others, for a very successful quiz night last week. Approximately \$2,500 was raised

Reminder of director duties to go out

Jan and Colin indicated that they will not be available for committee next year.

Delegate for AGM at Congress – Judith will ask Marilyn if she would attend.

South Island pairs progress.

- Accommodation

- Sponsors
- Caterers
- Subcommittee formation?

Judith has offered to make a start to organise the SI pairs.

Director lessons October 13th in Gore. Financial support for attendees was discussed and it was decided to support participants.

Moved: That director lessons fees and exam entry fees for those wishing to attend either, would be paid by the club.

Jan/Sue

Carried

Reminder of AGM coming up on 6th November. Any motions need to be to secretary by October 16th meeting

Meeting closed at: 8.55 pm

Next Meeting: 16th October 2019

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____

Appendix 1

Match Committee report – 2019 September

Barbra and Gus Johnstone had been asked if they wished to become honorary members, but they said they would prefer to stay as full members

Club tournament: Prizes may include vegetable boxes, meat and chocolates. Jan and Yvonne will organize this.

Dates for mixed teams. The last two rounds will be played on the 24th October and the 14th November.

Hand records will stay out of the boards on Tuesdays permanently, as directors have seen a noticeable difference in the speed of play.

Prizes at the end of the year will continue to be wine and chocolates.

Swiss tournament: Lindsay Lawrence has been confirmed as director for this.

Pianola: The club will not continue paying for Pianola Plus, as XClub is providing all that is required.

Charity Tournament: Recommended that the chosen charity is the new Charity Hospital, if it is established.

Vil Gravis subscription offer is to be circulated to members.

Challenging of directors at the table by silver reserve members on a Tuesday night was discussed. Players would be reminded that it was inappropriate to argue with the director, and that they be treated with respect.